

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

NOVEMBER 8, 2005

Pledge of Allegiance

Approval of Minutes of November 1, 2005, General Session

PURCHASING

Resolution No. 878-05
Resolution approving purchases for various Franklin
County Agencies (Purchasing) (\$745,838.69)

SHERIFF

Resolution No. 879-05
Resolution authorizing a contract with Bernie's Photo
Center, Inc., Office Max and Wilson's Studio and Camera
Shop, Inc. for the purchase of Sheriff's photo film and
supplies from November 8, 2005 through November 7,
2007 (Sheriff) (One year estimate \$32,948.96)

Resolution No. 880-05
Resolution authorizing a transfer of appropriations for the
return of prisoners (Sheriff) (\$33,502.43)

CORONER

Resolution No. 881-05
Resolution authorizing supplemental appropriations for
termination pays and wellness incentives (Coroner)
(\$157,345)

DEPARTMENT OF HUMAN RESOURCES

Resolution No. 882-05
Resolution approving personnel actions
(Dept. of Human Resources)

Resolution No. 883-05
Resolution authorizing a transfer of appropriations for
leased equipment (Human Resources) (\$4,635)

COMMUNITY AND ECONOMIC DEVELOPMENT

Resolution No. 872-05 (Tabled on November 1, 2005)
Resolution authorizing the Board of Franklin County
Commissioners to execute a funding agreement between
the Board and Grove City to assist with reconstruction of
Cleveland Avenue
(Community and Economic Development) (\$136,704)

COMMISSIONERS

**PUBLIC HEARING - with respect to applicable elected
representative approval in connection with the issuance of
economic development revenue bonds (Commissioners)**

Resolution No. 884-05
Resolution with respect to applicable elected
representative approval in connection with the issuance of
economic development revenue bonds (Commissioners)

Resolution No. 885-05
Resolution authorizing a contract with Mt. Carmel
Outreach Program for the provision of medical services
and triage connected with the County's efforts for
Hurricane Katrina displaced citizens (Commissioners)
(Estimate of \$6,600)

Resolution No. 886-05
Resolution authorizing a contract with Firstlink Inc., for the
provision of services connected with the County's efforts
for Hurricane Katrina displaced citizens (Commissioners)
(\$35,000)

Resolution No. 887-05
Resolution of the Franklin County Board of
Commissioners to convene into executive session for the
purpose of considering the purchase or sale of property
(Commissioners)